

CENTRAL BOARD MINUTES

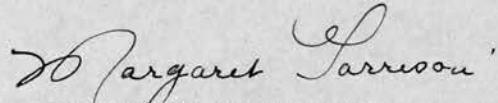
March 5, 1946

The meeting was called to order by the president, and the minutes of the February 26 meeting were read and approved.

A progress report on a list of criteria justifying the activities supported by the Activity Fee was submitted by the Budget and Finance Committee to Central Board for consideration.

It will be impossible for the spring operetta to be given during trackmeet, as this would conflict with the Masquers' production, "Hamlet" which is also to be given Spring Quarter.

Meeting adjourned.


Margaret Garrison
Secretary

Present: Henningsen, Jeffers, Kiel, York, Briggs, Oster, Howard, Blair, Davis, Badgley, Castle, Murphey, Brome, Floyd, Garrison.

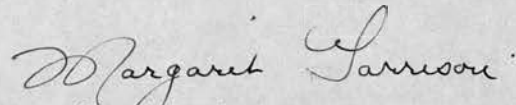
CENTRAL BOARD MINUTES

March 8, 1946

The meeting was called to order by the president, Jane Jeffers.

The possibility of acquiring the Old Country Club property which is situated next to the golf course tract was discussed. The property can be purchased for \$12,000, of which \$7,500 must come from student resources and \$4,500 from Missoula businessmen. Members of Central Board will meet Saturday at 1:15 to visit the site and inspect the property.

Meeting adjourned.


Margaret Garrison
Secretary

Present: Jeffers, Oster, Howard, McCollum, Morrow, Davis, Brome, Kern, Badgley, Murphey, Briggs, Gillingham, Garrison.

Progress report on list of criteria justifying the activities supported by the Activity Fee:

1. Is the administration of the activity, in the last analysis, controlled by the Associated Students?
2. Is the activity open to participation by the student body as a whole?
3. Is there spectator or reader value to the student?
4. Is there a financial saving to the student through cooperative operation?
5. Is the activity traditionally supported by the activity fee on this and other campuses?
6. What advantages will accrue to the student and the University?
 - a. Publicity
 - b. Entertainment
 - c. Competition
 - d. Educational
7. Is there apparent demand by the majority of students for financial support by the activity fee?
8. To what extent would the activity fee be committed for support of the activity in future years?
9. Is this an extra-curricular or a curricular activity?

These are criteria suggested by the Budget and Finance Committee. We suggest that the members of Central Board study these and make needed suggestions. It is easily seen that the degree to which the activities stand up will be somewhat subjective. Point values have been suggested--perhaps there are other methods of evaluation.

The following activities normally supported by ASMSU funds can be analyzed in preparing each criterion:

Athletics	Outside Entertainment	Convocations.
Kaimin	Minor Sports	
Sentinel	Music Organizations (Glee Club)	
Debate	Women's Athletics	
Band	Class Activities	
Masquers	Traditions	

Appropriations made this year:

Mountaineer
Coffee Hours
Extension Division Music Tour

BUDGET AND FINANCE COMMITTEE

Pat Murphey, Chairman
Marion Headley
Bob Notti
E. K. Badgley
Gordon Castle